

MEETING OF THE NORTHAMPTON SCHOOL COMMITTEE

Thursday, October 10, 2019

J.F.K. Middle School Community Room, 6:45 p.m.

AGENDA

I. Roll Call

II. Public Comment Period

III. Announcements

IV. Recommended Actions

A. (VOTE by Consent Agenda)

1. Approval of Minutes

- Minutes of the September 12, 2019 School Committee meeting

2. Field Trip Requests

- Leeds 5th Grade, Nature's Classroom, Becket, MA, November 5-8, 2019
- JFK Chorus, Broadway Theatre, New York, NY, April 29, 2020
- NHS Choral Program, NYC, Broadway, West Side Story, April 1, 2020
- JFK 8th Grade French, Quebec City, Canada, May 22-24, 2020

3. Budget Transfers

V. Reports and Recommendations

A. Student Representative Report

Eleanor Harden

B. VOTE: Capital Improvement Requests

Tony Kusnierz & Antonio Pagan

C. VOTE: Transfer from out-of-district to personnel account

Pam Plumer

D. VOTE: Donation; Smith College iMacs

Molly McLoughlin

E. VOTE: Job description: IT Pathways Coordinator

Molly McLoughlin

F. VOTE: to authorize Superintendent to negotiate MOU for Math Interventionist Chair

John Provost

G. Report: Late start feedback from open houses

John Provost

H. Report: Collaborative for Educational Services

Laura Fallon

I. Discussion: MASC Resolutions

Laura Fallon

J. Report: Rules and Policy Subcommittee

Laura Fallon

- VOTE: to refer policy KLG (Relations with Police Authorities) to Rules & Policy Subcommittee for review.
- First Reading:
 - Policy AA (School District Legal Status)
 - Policy AB (The People and Their School District)
 - Policy ACA (Nondiscrimination on the Basis of Sex)
- Policy AE (Commitment to Accomplishment)

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The listing of matters are those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

Ms. Molly Burnham	Ms. Rebecca Busansky	Ms. Laura Fallon	Ms. Ann Hennessey
Mr. Lonnie Kaufman	Mr. Downey Meyer	Mr. Howard Moore	Ms. Susan Voss
	Vice Chair Edward Zuchowski	Mayor David Narkewicz	

- Policy ACB ((Nondiscrimination on the Basis of Transgender and Gender Nonconforming Status)
- Second Reading and VOTE:
 - Policy DFH (Fundraising Events)
 - Policy DKC (Expense Reimbursements)
 - Policy DKB (Salary Deductions)

K. Business Administrators Report

John Provost

L. Personnel Report

John Provost

M. Superintendent's Report

John Provost

VI. Executive Session: Request for an Executive Session under Massachusetts General Law Open Meeting Chapter 30A Sec 21(a)(3) to discuss strategy with respect to collective bargaining with the Northampton Association of School Employees whereas an open session would have a detrimental effect and further details would compromise the reason for going into executive session. (The School Committee will move in to the adjacent area in the JFK Library during Executive Session).

VII. Future Business and Meeting Dates

- Rules & Policy Subcommittee Meeting, Wednesday, October 23, 2019, 4:00p.m. Superintendent's Office
- School Committee Meeting (MCAS), Thursday, October 24, 2019, 6:45p.m., JFK Community Room
- Rules & Policy Subcommittee Meeting, Wednesday, November 13, 2019, 5:15p.m., Superintendent's Office
- School Committee Meeting, Thursday, November 14, 2019, 6:45p.m. JFK Community Room.

VIII. Adjourn